



CALIFORNIA WATER PLAN
UPDATE 2013 [CWP 2013]
TRIBAL ADVISORY COMMITTEE

December 12, 2013

9:00 am-4:30 pm

Center for Collaborative Policy

815 S. Street, Sacramento, CA 95811

Meeting Agenda

This is an in-person meeting with Teleconference/Webinar option.

To Use the Teleconference/Webinar option:

1. Go to: <https://resources.webex.com/resources/j.php?ED=228709832&UID=1566758437&RT=MiM0>
2. Enter your name and email address.
3. Click "Join".
4. Call-in toll-free number: [1-866-873-9348](tel:1-866-873-9348)
5. Attendee access code: 960 941 8

Meeting Goals:

1. Review CWP 2013 Deliverables _TAC Charter
 - a. Communication Plan
 - b. Tribal Water Summit
 - i. Tool Kit (now the State Strategic Framework)
 - c. IRWM Report
 - d. Californian's Without Safe Drinking Water
2. Discuss CWP 2018 Tribal AC
3. Review Water and Culture RMS- Where it stands and reference section materials
4. Develop Proposed Water Bond Language
5. Tribal/State Strategic Framework
 - a. Develop TEK Resource Framework document

*If you need reasonable accommodations due to a disability,
please contact Kari Ortega 916-653-8036, TDD 916-653-6934*



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TIME	ITEM	PRESENTERS	MATERIALS
9:00 am	Welcome and Introductions	Stephanie Lucero , Center for Collaborative Policy	
9:10 am	Agenda and Ground Rules Review	Stephanie Lucero , CCP	Agenda
9:15 am	Where We Are	Kamyar Guivetchi , Statewide Integrated Water Management, Manager, Department of Water Resources	Water Plan Website
9:30 am	State Legislative Process Overview	Anecita Agustinez , Tribal Policy Director, Department of Water Resources	
10:00 am	Review Proposed Water Bond Language	All	
11:00 am	CWP 2013 Deliverables	Emily Alejandrino , CWP 2013 Tribal Liaison, Department of Water Resources Stephanie Lucero , CCP	Tribal AC Charter Tribal AC Website
11:30 am	CWP 2018 Tribal AC Development	Anecita Agustinez , DWR All	
12:30 pm	Lunch Break Californian's without Safe Drinking	Jose Alarcon , Department of Water Resources	Current version of Californian's Without Safe Drinking Water

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	Water Update		
1:30 pm	Water and Culture RMS	Emily Alejandrino, DWR Stephanie Lucero, CCP	Water and Culture RMS_final
2:00 pm	Tribal AC Communication Plan	Stephanie Lucero, CCP	Current Draft of Tribal Communication Plan
2:30 pm	Strategic Framework <ul style="list-style-type: none"> • What we have • What we need • Next Steps 	Paula Britton, Tribal Advisory Committee & Stephanie Lucero, CCP	TWS Implementation Plan
3:00 pm	Strategic Framework – TEK Reference section	All	
4:00 pm	Public Comment	All	
4:20 pm	Recap and Next Steps	Stephanie Lucero, CCP	
4:30 pm	ADJOURN	ALL	

*Agenda items are contingent on time permitting.

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